

## REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: September 17, 2015

ANALYST: Jill Sugarman

- I. COMMITTEE: Joni for Iowa  
C00546788  
Cabell Hobbs, Treasurer (7/8/15 - Present)  
Bradley Crate, Treasurer (7/10/13 - 7/7/15)  
P.O. Box 93441  
Des Moines, IA 50393
- II. RELEVANT STATUTES: 52 U.S.C. § 30104(b)(2)  
52 U.S.C. § 30116(a) and (f)  
52 U.S.C. § 30118(a)  
11 CFR § 110.1(b)  
11 CFR § 103.3(b)

## III. BACKGROUND:

**Excessive, Prohibited and Other Impermissible Contributions: Failure to Refund, Redesignate, or Reattribute Excessive and Prohibited Contributions Within the Permissible Timeframe**

Joni for Iowa ("the Committee") received excessive and prohibited contributions totaling \$37,190.00 for the 2014 General Election from twenty-six (26) individuals, one (1) partnership, one (1) multicandidate political action committee, one (1) non-multicandidate political action committee, and three (3) corporate entities. The Committee did not timely refund, reattribute, or redesignate these excessive and prohibited contributions (Attachments 2 and 3).

**2014 October Quarterly Report**

During the 2014 October Quarterly reporting period, the Committee received excessive contributions totaling \$11,325.00 from four (4) individuals, one (1) partnership,

and one (1) non-multicandidate political action committee that were not redesignated, reattributed, or refunded within the permissible timeframe as well as prohibited contributions totaling \$1,750.00 from three (3) corporate entities that were not refunded within the permissible timeframe (Attachment 2).

On October 15, 2014, the Committee filed the 2014 October Quarterly Report covering the period from July 1, 2014 to September 30, 2014 (Image 14020882161). This report disclosed excessive contributions totaling \$132,293.25 from sixty-four (64) individuals, seven (7) multicandidate political action committees, and one (1) non-multicandidate political action committee as well as excessive contributions totaling \$19,000.00 from thirteen (13) corporate entities.

On December 1, 2014, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2014 October Quarterly Report. Among other items, the RFAI noted the Committee's receipt of excessive and potentially prohibited contributions and requested that the Committee take corrective action (Image 14330067217).

On December 4, 2014, the Committee filed the 2014 30 Day Post-General Report covering the period from October 16, 2014 to November 24, 2014 (Image 14021360037). The report disclosed timely refunds totaling \$10,185.00 for nine (9) individuals. The report also disclosed a refund of \$500.00 for one (1) individual that was made outside of the permissible timeframe (Attachment 2).

On January 5, 2015, the Committee filed an Amended 2014 October Quarterly Report (Image 15020012456). The report disclosed data entry corrections and timely redesignations and reattributions totaling \$109,233.25 for forty-eight (48) individuals and seven (7) multicandidate political action committees. The report also clarified the permissibility of contributions totaling \$17,250.00 for ten (10) entities<sup>1</sup>. In addition, the report disclosed contributions designated for the 2014 Primary Election that were received after the date of the Primary Election and which appeared to exceed the Committee's net debts for the 2014 Primary Election by \$46,909.82.

On January 30, 2015, the Committee filed the 2014 Year-End Report covering the period from November 25, 2014 to December 31, 2014 (Image 15020044614). The report disclosed timely refunds totaling \$4,150.00 for three (3) individuals. The report also disclosed untimely refunds totaling \$6,825.00 for three (3) individuals and \$1,750.00 for three (3) corporate entities (Attachment 2).

On March 12, 2015, an RFAI was sent to the Committee referencing the Amended 2014 October Quarterly Report, received January 5, 2015. The RFAI noted the Committee's receipt of contributions designated for the 2014 Primary Election that were received after the date of the Primary Election (Image 15330078461).

<sup>1</sup> The Committee clarified the permissibility of \$6,000.00 in contributions from Allen Trucking LLC and timely refunded \$800.00 on 10/16/2014. This resulted in an excessive contribution from this entity of \$2,600.00 which was refunded on 6/18/2015, outside of the permissible timeframe.

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

17-04441-10A

On April 15, 2015, the Committee filed the 2015 April Quarterly Report covering the period from January 1, 2015 to March 31, 2015 (Image 15020138707). The report disclosed refunds totaling \$24,115.00 from twenty-two (22) individuals and one (1) multicandidate political action committee that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On April 16, 2015, the Committee filed an Amended 2014 30 Day Post-General Report (Image 15020139445). The report disclosed data entry corrections and timely redesignations and reattributions totaling \$5,800.00 for two (2) individuals and one (1) non-multicandidate political action committee. The report also clarified the permissibility of a \$250.00 contribution for one (1) entity.

Between April 21 and June 25, 2015, the Reports Analysis Division (RAD) Analyst communicated with the Committee several times by phone and email to assist the Committee in resolving excessive contributions received during the 2013-2014 election cycle. The Analyst advised the Committee to refund those excessive contributions which had not already been refunded (Attachment 4).

To date, no further communications have been received from the Committee regarding these matters.

8801-BW444071

[illegible]

O Index (2013-2014)													
Cmte. ID: C00548760      Cand. Name: JOHN FOR IOWA													
Treasurer Name: CABELL HOBBS      Address: PO BOX 93441 DES MOINES, IA 50393													
Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)      Filing Frequency: QUARTERLY FILER													
Form	Ip	Rpt	Ip	All	Recpt	Dis	Pos	Begin	End	Begin	End	Dis	Pos
ME-T	1	10/3/2014	3		1402735041	8/30/2014	8/30/2014	2/4/2014	-	-	-	-	-
RQ2	Q3	A	2/4/2014	3	1433002828	7/1/2013	8/30/2013	8/30/2013	-	-	-	-	-
RQ2	Q1	N	5/23/2014	5	14330052691	1/1/2014	3/1/2014	5/23/2014	-	-	-	-	-
RQ2	Q2	N	8/13/2014	3	14330055838	4/1/2014	5/14/2014	8/11/2014	-	-	-	-	-
RQ2	Q2	N	8/14/2014	8	14330059434	8/15/2014	8/30/2014	8/14/2014	-	-	-	-	-
RQ2	Q2	N	10/1/2014	2	14330059738	8/15/2014	8/30/2014	10/1/2014	-	-	-	-	-
RQ2	Q3	A	3/1/2015	3	15330078461	7/1/2014	9/30/2014	3/1/2015	-	-	-	-	-
RQ2	Q3	N	12/1/2014	18	1433008217	7/1/2014	9/30/2014	12/1/2014	-	-	-	-	-
RQ2	12G	N	12/1/2014	10	14330087245	10/1/2014	10/15/2014	12/1/2014	-	-	-	-	-
RQ2	30G	N	2/1/2015	8	15330073103	10/18/2014	3/1/2015	2/1/2015	-	-	-	-	-
RQ2	30G	N	3/1/2015	8	15330078483	10/18/2014	1/24/2015	3/1/2015	-	-	-	-	-
F3	Q3	N	10/1/2013	93	15020518473	7/1/2013	8/30/2013	3/1/2015	-	-	-	-	-
F3	Q3	A	11/1/2013	94	13020510632	7/1/2013	8/30/2013	3/1/2015	-	-	-	-	-
F3	Q3	A	3/7/2014	86	14020164592	1/1/2013	8/30/2013	3/7/2014	-	-	-	-	-
F3	YE	N	1/31/2014	128	14020123742	1/1/2013	12/31/2013	1/31/2014	-	-	-	-	-
F3	Q1	N	4/15/2014	188	14020224877	1/1/2013	3/31/2013	4/15/2014	-	-	-	-	-
F3	Q1	A	8/23/2014	171	14020434054	1/1/2014	3/31/2014	8/23/2014	-	-	-	-	-
F3	12P	N	5/22/2014	188	14020400140	4/1/2014	5/14/2014	5/22/2014	-	-	-	-	-
F3	12P	A	7/15/2014	195	14020463785	4/1/2014	5/14/2014	7/15/2014	-	-	-	-	-
F3	Q2	N	7/15/2014	438	14020463980	8/15/2014	8/30/2014	7/15/2014	-	-	-	-	-
F3	Q2	A	9/18/2014	434	14020700001	5/15/2014	6/30/2014	9/18/2014	-	-	-	-	-
F3	Q2	A	10/15/2014	431	14020702488	5/15/2014	6/30/2014	10/15/2014	-	-	-	-	-
F3	Q2	A	4/18/2015	8	150201394681	5/15/2014	6/30/2014	4/18/2015	-	-	-	-	-
F3	Q2	A	7/8/2015	8	15020178888	5/15/2014	6/30/2014	7/8/2015	-	-	-	-	-
F3	Q3	N	10/15/2014	3125	1402082161	7/1/2014	9/30/2014	10/15/2014	-	-	-	-	-
F3	Q3	A	3/1/2015	3167	15020139468	7/1/2014	9/30/2014	3/1/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	-
F3	Q3	N	4/18/2015	9	15020139468	7/1/2014	9/30/2014	4/18/2015	-	-	-	-	

O-Index

F3	12G	N	10/28/2014	825	14021100243	10/27/2014	10/15/2014	\$1,838,970	\$1,398,293	\$2,790,912	\$2,244,358	\$0
F3	12G	A	1/5/2015	829	150200200011	10/17/2014	10/15/2014	\$3,836,970	\$1,394,293	\$2,790,912	\$2,242,351	\$0
F3	30G	N	12/2/2014	1110	14021300037	10/16/2014	11/21/2014	\$2,221,368	\$1,888,913	\$3,858,199	\$272,085	\$285,000
F3	30G	A	3/9/2015	1117	15020115719	10/16/2014	11/24/2014	\$2,242,351	\$1,888,913	\$3,858,199	\$272,085	\$285,000
F3	30G	A	4/18/2015	11	15020130415	10/16/2014	11/24/2014	\$2,242,351	\$1,888,913	\$3,858,199	\$272,085	\$285,000
F3	30G	A	7/14/2015	10	201507140200181533	10/16/2014	11/24/2014	\$2,242,351	\$1,888,913	\$3,858,199	\$272,085	\$285,000
F3	YE	N	12/3/2014	120	150200200314	11/25/2014	12/31/2014	\$272,085	\$174,489	\$348,688	\$97,888	\$285,000
F3	YE	A	7/14/2015	8	201507140200181552	11/25/2014	12/31/2014	\$272,085	\$174,489	\$348,688	\$97,888	\$285,000
F6		N	5/21/2014	7	14020301304			-	-	-	-	-
F6		N	5/22/2014	5	14020304935			-	-	-	-	-
F6		N	5/22/2014	5	14020301755			-	-	-	-	-
F6		N	5/19/2014	6	14020300811			-	-	-	-	-
F6		N	5/18/2014	3	14020300908			-	-	-	-	-
F6		N	5/20/2014	7	14020304515			-	-	-	-	-
F6		N	5/21/2014	7	14020304280			-	-	-	-	-
F6		N	5/20/2014	8	14020401174			-	-	-	-	-
F6		N	5/20/2014	8	14020404060			-	-	-	-	-
F6		N	5/27/2014	5	14020400784			-	-	-	-	-
F6		N	5/27/2014	5	14020400818			-	-	-	-	-
F6		N	5/23/2014	5	14020400706			-	-	-	-	-
F6		N	5/28/2014	4	14020401058			-	-	-	-	-
F6		N	6/2/2014	4	14020404003			-	-	-	-	-
F6		N	7/10/2014	3	1302027722			-	-	-	-	-
F6		N	7/10/2014	3	1302027719			-	-	-	-	-
F6		N	7/12/2014	10	13020300393			-	-	-	-	-
F6		N	7/10/2014	5	1402045028			-	-	-	-	-
F6		N	9/9/2014	11	14020500434			-	-	-	-	-
F6		N	9/9/2014	8	14020604453			-	-	-	-	-
F6		N	10/20/2014	12	1402061310			-	-	-	-	-
F6		N	10/20/2014	11	14021041331			-	-	-	-	-
F6		N	10/18/2014	9	14020600387			-	-	-	-	-
F6		N	10/24/2014	23	14021202956			-	-	-	-	-
F6		N	10/18/2014	5	14021053078			-	-	-	-	-
F6		N	10/18/2014	13	14021092849			-	-	-	-	-
F6		N	10/21/2014	30	14021132354			-	-	-	-	-
F6		N	10/14/2014	7	13020511466			-	-	-	-	-
F6		N	10/21/2014	6	14021054549			-	-	-	-	-
F6		N	10/31/2014	11	14021212055			-	-	-	-	-
F6		N	11/3/2014	14	14021213521			-	-	-	-	-
F6		N	11/3/2014	17	14021213831			-	-	-	-	-
F6		N	11/3/2014	18	14021213958			-	-	-	-	-
F6		N	10/20/2014	8	14021210833			-	-	-	-	-
F6		N	10/27/2014	18	14021210415			-	-	-	-	-
F6		N	10/28/2014	13	14021212131			-	-	-	-	-
F6		N	10/30/2014	19	14021212805			-	-	-	-	-
F6		N	11/5/2014	6	14021221467			-	-	-	-	-
F6		N	11/2/2014	13	14021221473			-	-	-	-	-
F6		N	11/24/2014	7	14021231087			-	-	-	-	-
F6		N	11/22/2014	14	14021231094			-	-	-	-	-
F6		N	11/25/2014	12	14021230090			-	-	-	-	-
F6		N	11/25/2014	14	14021230082			-	-	-	-	-

	F6	A	11/25/2014	17	14021230053			
F6	A	11/25/2014	11	14021230053				
F6	A	11/25/2014	6	14021230053				
Totals						\$12,011,101	311,933,212	

## Index (2011-2012)

Child: JONI FOR IOWA  
Cm/c: ID: C00545788 Cm/c: Name: JONI FOR IOWA

Cmte. ID: C00546788    Cmte. Name: JONI FOR IOWA  
 Treasurer Name: CARLE HOBBS    Address: PO BOX 93441, DES MOINES, IA 50393

Telephone Number: 505-431-1000  
Treasury Name: CABELL HOBBS  
Address: PO BOX 93441, DES MOINES, IA 50393

Treasurer Name: CABELL HOBBS  
 Address: PO BOX 3341, DES MOINES, IA 50399  
 Telephone: 515 281-1111  
 E-mail: [ccabelh@des Moines.org](mailto:ccabelh@des Moines.org)

**Filing Frequency: QUARTERLY FILER**

Comtr. Yr	App: S (SFNAP)	Comtr. Description: POLYGRAPHIC CAMPAIGN COMM. LTR OF CANDIDATES	Receipt Dt	Rot In	Enrm In	Receipt Dt	Rot In	Enrm In	Begin Inmr	Begin Cva Dt	End Cva Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debit & Loans
-----------	----------------	--	------------	--------	---------	------------	--------	---------	------------	--------------	------------	-------------	------------	----------	------	----------	---------------

**No records were found for this cycle.**

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

**2014 October Quarterly Report (7/1/2014 - 9/30/2014)**

Contributor Name	Date	Contribution Amount	Election	Excessive/Prohibited Amount Received During Reporting Period <sup>1</sup> & Not Refunded Within Timeframe	Excessive/Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
Allen Trucking LLC <sup>2</sup>	8/22/2014	\$6,000.00	G, 2014			
Allen Trucking LLC	10/16/2014	-\$800.00	G, 2014			
Allen Trucking LLC	6/19/2015	-\$2,600.00	G, 2014	\$2,600.00	\$2,600.00	300
Bank of Cushing Federal Political Action Committee	9/3/2014	\$4,000.00	G, 2014			
Bank of Cushing Federal Political Action Committee	6/18/2015	-\$1,400.00	G, 2014	\$1,400.00	\$1,400.00	288
Byrns, Juanita F Ms	5/2/2014	\$400.00	G, 2014			
Byrns, Juanita F Ms	5/14/2014	\$1,000.00	G, 2014			
Byrns, Juanita F Ms	6/17/2014	\$1,000.00	G, 2014			
Byrns, Juanita F Ms	7/17/2014	\$1,000.00	G, 2014			
Byrns, Juanita F Ms	8/1/2014	-\$300.00	G, 2014			
Byrns, Juanita F Ms	10/16/2014	-\$1,000.00	G, 2014	\$500.00	\$500.00	91
Fast Fox Courier Service <sup>3</sup>	8/22/2014	\$500.00	G, 2014			
Fast Fox Courier Service	12/1/2014	-\$500.00	G, 2014	\$500.00	\$500.00	101

<sup>1</sup> This includes only the excessive amount for contributions disclosed on the above report.

<sup>2</sup> The Committee confirmed in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is treated as a partnership.

<sup>3</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.



**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Forbs Export Services LLC <sup>4</sup>	9/22/2014	\$250.00	G, 2014		
Forbs Export Services LLC	12/1/2014	-\$250.00	G, 2014	\$250.00	70
Hames, Curt	8/11/2014	\$2,600.00	G, 2014		
Hames, Curt	9/12/2014	\$2,600.00	G, 2014		
Hames, Curt	12/1/2014	-\$2,600.00	G, 2014	\$2,600.00	80
Rissi, M W	7/16/2014	\$5,200.00	G, 2014		
Rissi, M W	7/16/2014	-\$2,600.00	G, 2014		
Rissi, M W	8/29/2014	\$2,600.00	G, 2014		
Rissi, M	12/1/2014	-\$2,600.00	G, 2014	\$2,600.00	94
Sukup, Charles E	7/9/2014	\$2,500.00	G, 2014		
Sukup, Charles E	8/5/2014	\$100.00	G, 2014		
Sukup, Charles E	8/23/2014	\$1,625.00	G, 2014		
Sukup, Charles E	12/1/2014	-\$1,625.00	G, 2014	\$1,625.00	100
Superior Steel & Concrete Construction <sup>5</sup>	9/25/2014	\$1,000.00	G, 2014		
Superior Steel and Concrete Construction	12/5/2014	-\$1,000.00	G, 2014	\$1,000.00	71
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes:				\$13,075.00	

<sup>4</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.

<sup>5</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

**2014 30 Day Post-General Report (10/16/2014 - 11/24/2014)**

Contributor Name	Date	Contribution Amount	Election	Excessive/Prohibited Amount Received During Reporting Period <sup>6</sup> & Not Refunded Within Timeframe	Excessive/Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
Ainley, Patricia	9/30/2014	\$1,000.00	G, 2014			
Ainley, Pat	10/9/2014	\$250.00	G, 2014			
Ainley, Pat	10/14/2014	\$250.00	G, 2014			
Ainley, Pat	10/24/2014	\$100.00	G, 2014			
Ainley, Pat	10/27/2014	\$25.00	G, 2014			
Ainley, Pat	10/29/2014	\$100.00	G, 2014			
Ainley, Pat	10/31/2014	\$100.00	G, 2014			
Ainley, Patricia	11/1/2014	\$10.00	G, 2014			
Ainley, Pat	11/4/2014	\$1,000.00	G, 2014			
Ainley, Pat	3/16/2015	-\$655.00	G, 2014	\$235.00	\$235.00	132
Cloud Peak Energy Resources LLC Employee PAC	9/30/2014	\$5,000.00	G, 2014			
Cloud Peak Energy Resources LLC Employee PAC	10/28/2014	\$5,000.00	G, 2014			
Cloud Peak Energy Resources LLC Employee PAC	3/16/2015	-\$5,000.00	G, 2014	\$5,000.00	\$5,000.00	139
Diamond, Jon	9/19/2014	\$1,000.00	G, 2014			
Diamond, Jon	10/22/2014	\$2,500.00	G, 2014			
Diamond, Jon	3/16/2015	-\$900.00	G, 2014	\$900.00	\$900.00	145

<sup>6</sup> This includes only the excessive amount for contributions disclosed on the above report.

**Joni for Iowa (C00546788)**

**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Fox, John	9/18/2014	\$1,000.00	G, 2014		
Fox, John	10/30/2014	\$1,000.00	G, 2014		
Fox, John	11/4/2014	\$1,000.00	G, 2014		
Fox, John	3/16/2015	-\$400.00	G, 2014	\$400.00	132
Hagemann, Fred W Mr	7/10/2014	\$500.00	G, 2014		
Hagemann, Fred W Mr	8/12/2014	\$500.00	G, 2014		
Hagemann, Fred W Mr	9/30/2014	\$1,600.00	G, 2014		
Hagemann, Fred W Mr	10/29/2014	\$1,500.00	G, 2014		
Hagemann, Fred W Mr	3/16/2015	-\$1,500.00	G, 2014	\$1,500.00	138
Hayden, Jerry L Mr	9/25/2014	\$2,600.00	G, 2014		
Hayden, Jerry L Mr	10/11/2014	\$2,600.00	G, 2014		
Hayden, Jerry L Mr	3/16/2015	-\$2,600.00	G, 2014	\$2,600.00	156
Heywood, Mark	6/24/2014	\$1,000.00	G, 2014		
Heywood, Mark	10/19/2014	\$2,000.00	G, 2014		
Heywood, Mark	3/16/2015	-\$400.00	G, 2014	\$400.00	148
Holloway, Randall	9/30/2014	\$1,000.00	G, 2014		
Holloway, Randall	10/9/2014	\$1,000.00	G, 2014		
Holloway, Randall	10/26/2014	\$1,000.00	G, 2014		
Holloway, Randall	3/16/2015	-\$400.00	G, 2014	\$400.00	141
Jacobs, Norene	8/29/2014	\$1,000.00	G, 2014		

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Jacobs, Norene	9/24/2014	\$100.00	G, 2014		
Jacobs, Norene	10/23/2014	\$100.00	G, 2014		
Jacobs, Norene	10/27/2014	\$1,500.00	G, 2014		
Jacobs, Norene	3/16/2015	-\$200.00	G, 2014	\$100.00	140
Janick, Joe W	8/5/2014	\$500.00	G, 2014		
Janick, Joe W	10/16/2014	\$1,000.00	G, 2014		
Janick, Joe W	10/26/2014	\$2,100.00	G, 2014		
Janick, Joe W	3/16/2015	-\$1,000.00	G, 2014	\$1,000.00	141
Johnson, Jim	8/9/2014	\$500.00	G, 2014		
Johnson, Jim	8/12/2014	\$700.00	G, 2014		
Johnson, Jim	9/18/2014	\$500.00	G, 2014		
Johnson, Jim	9/30/2014	\$100.00	G, 2014		
Johnson, Jim	10/9/2014	\$525.00	G, 2014		
Johnson, Jim	10/14/2014	\$200.00	G, 2014		
Johnson, Jim	10/28/2014	\$200.00	G, 2014	\$125.00	139
Johnson, Jim	10/29/2014	\$125.00	G, 2014	\$125.00	138
Johnson, Jim	3/16/2015	-\$250.00	G, 2014		
Kendrick, Cal	9/16/2014	\$2,600.00	G, 2014		
Kendrick, Cal	10/5/2014	\$2,600.00	G, 2014		
Kendrick, Cal	3/16/2015	-\$2,600.00	G, 2014	\$2,600.00	162
Kendrick, Earl	9/12/2014	\$2,600.00	G, 2014		
Kendrick, Earl	9/27/2014	\$2,600.00	G, 2014		

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Kendrick, Earl	3/16/2015	\$2,600.00	G, 2014	\$2,600.00	\$2,600.00	170
Kendrick, Randy	9/12/2014	\$2,600.00	G, 2014			
Kendrick, Randy	9/27/2014	\$2,600.00	G, 2014			
Kendrick, Randy	3/16/2015	\$2,600.00	G, 2014	\$2,600.00	\$2,600.00	170
Larson, Ellen	8/7/2014	\$2,600.00	G, 2014			
Larson, Ellen	10/17/2014	\$15.00	G, 2014			
Larson, Ellen	3/16/2015	\$15.00	G, 2014	\$15.00	\$15.00	150
Maynard, Paul	8/7/2014	\$2,000.00	G, 2014			
Maynard, Paul	10/26/2014	\$750.00	G, 2014			
Maynard, Paul	3/16/2015	\$900.00	G, 2014	\$150.00	\$150.00	141
Merriam, Norman	7/28/2014	\$500.00	G, 2014			
Merriam, Norman	8/28/2014	\$250.00	G, 2014			
Merriam, Norman	9/9/2014	\$500.00	G, 2014			
Merriam, Norman	9/26/2014	\$500.00	G, 2014			
Merriam, Norman	10/6/2014	\$250.00	G, 2014			
Merriam, Norman	10/14/2014	\$250.00	G, 2014			
Merriam, Norman	10/24/2014	\$250.00	G, 2014			
Merriam, Norman	10/29/2014	\$250.00	G, 2014			
Merriam, Norman	3/16/2015	\$150.00	G, 2014	\$150.00	\$150.00	138
Miller, Audrey	9/26/2014	\$2,000.00	G, 2014			
Miller, Audrey	11/1/2014	\$1,000.00	G, 2014			

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Miller, Audrey	3/16/2015	-\$400.00	G, 2014	\$400.00	\$400.00	135
Smith, Edward	6/25/2014	\$100.00	G, 2014			
Smith, Edward	6/27/2014	\$130.00	G, 2014			
Smith, Edward	6/29/2014	\$75.00	G, 2014			
Smith, Edward	6/30/2014	\$109.00	G, 2014			
Smith, Edward	7/17/2014	\$100.00	G, 2014			
Smith, Edward	7/23/2014	\$100.00	G, 2014			
Smith, Edward	7/26/2014	\$100.00	G, 2014			
Smith, Edward	8/9/2014	\$100.00	G, 2014			
Smith, Edward	8/23/2014	\$100.00	G, 2014			
Smith, Edward	9/5/2014	\$100.00	G, 2014			
Smith, Edward	9/11/2014	\$20.00	G, 2014			
Smith, Edward	9/15/2014	\$200.00	G, 2014			
Smith, Edward	9/16/2014	\$100.00	G, 2014			
Smith, Edward	9/18/2014	\$100.00	G, 2014			
Smith, Edward	9/24/2014	\$100.00	G, 2014			
Smith, Edward	9/25/2014	\$100.00	G, 2014			
Smith, Edward	9/27/2014	\$100.00	G, 2014			
Smith, Edward	9/30/2014	\$100.00	G, 2014			
Smith, Edward	10/7/2014	\$81.00	G, 2014			
Smith, Edward	10/8/2014	\$100.00	G, 2014			
Smith, Edward	10/9/2014	\$100.00	G, 2014			
Smith, Edward	10/14/2014	\$100.00	G, 2014			
Smith, Edward	10/23/2014	\$200.00	G, 2014			
Smith, Edward	10/24/2014	\$100.00	G, 2014			

**Joni for Iowa (C00546788)**  
**Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Smith, Edward	10/24/2014	\$100.00	G, 2014	\$15.00	\$15.00	143
Smith, Edward	10/28/2014	\$50.00	G, 2014	\$50.00	\$50.00	139
Smith, Edward	10/29/2014	\$50.00	G, 2014	\$50.00	\$50.00	138
Smith, Edward	11/3/2014	\$100.00	G, 2014	\$100.00	\$100.00	133
Smith, Edward	3/16/2015	-\$215.00	G, 2014			
Stahl, Lewis	10/31/2014	\$2,600.00	G, 2014			
Stahl, Lewis	11/3/2014	\$1,000.00	G, 2014			
Stahl, Lewis	3/16/2015	-\$1,000.00	G, 2014	\$1,000.00	\$1,000.00	133
Von Ehr, James R	7/21/2014	\$1,000.00	G, 2014			
Von Ehr, James R	10/23/2014	\$2,000.00	G, 2014			
Von Ehr, James	3/16/2015	-\$400.00	G, 2014	\$400.00	\$400.00	144
Wagner, Bill	10/3/2014	\$2,000.00	G, 2014			
Wagner, Bill	10/29/2014	\$1,000.00	G, 2014			
Wagner, Bill	3/16/2015	-\$400.00	G, 2014	\$400.00	\$400.00	138
Walker, Robert	10/13/2014	\$1,000.00	G, 2014			
Walker, Robert	10/20/2014	\$2,400.00	G, 2014			
Walker, Robert	3/16/2015	-\$1,000.00	G, 2014	\$800.00	\$800.00	147
<b>Total Amount Not Refunded and/or Refunded Outside Permissible Timeframe:</b>				<b>\$24,115.00</b>		

**Total Amount Remedied Outside Permissible Timeframe (all reports):**

**\$37,190.00**

**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
Ainley, Patricia	9/30/2014	\$1,000.00	G, 2014	2014 October Quarterly		
Ainley, Pat	10/9/2014	\$250.00	G, 2014	2014 12 Day Pre-General		
Ainley, Pat	10/14/2014	\$250.00	G, 2014	2014 12 Day Pre-General		
Ainley, Pat	10/24/2014	\$100.00	G, 2014	2014 30 Day Post-General		
Ainley, Pat	10/27/2014	\$25.00	G, 2014	2014 30 Day Post-General		
Ainley, Pat	10/29/2014	\$100.00	G, 2014	2014 30 Day Post-General		
Ainley, Pat	10/31/2014	\$100.00	G, 2014	2014 30 Day Post-General		
Ainley, Patricia	11/1/2014	\$10.00	G, 2014	2014 30 Day Post-General		
Ainley, Pat	11/4/2014	\$1,000.00	G, 2014	2014 30 Day Post-General		
Ainley, Pat	3/16/2015	-\$655.00	G, 2014	2015 April Quarterly	\$235.00	132
Allen Trucking LLC <sup>13</sup>	8/22/2014	\$6,000.00	G, 2014	2014 October Quarterly		
Allen Trucking LLC	10/16/2014	-\$800.00	G, 2014	2014 30 Day Post-General		
Allen Trucking LLC	6/18/2015	-\$2,600.00	G, 2014	2015 July Quarterly	\$2,600.00	300
Bank of Cushing Federal Political Action Committee	9/3/2014	\$4,000.00	G, 2014	2014 October Quarterly		
Bank of Cushing Federal Political Action Committee	6/18/2015	-\$1,400.00	G, 2014	2015 July Quarterly	\$1,400.00	288
Byrns, Juanita F Ms	5/2/2014	\$400.00	G, 2014	2014 12 Day Pre-Primary		
Byrns, Juanita F Ms	5/14/2014	\$1,000.00	G, 2014	2014 12 Day Pre-Primary		
Byrns, Juanita F Ms	6/17/2014	\$1,000.00	G, 2014	2014 July Quarterly		
Byrns, Juanita F Ms	7/17/2014	\$1,000.00	G, 2014	2014 October Quarterly		

<sup>13</sup> The Committee confirmed in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is treated as a partnership.



**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Byrns, Juanita F Ms	8/1/2014	\$-300.00	G, 2014	2014 October Quarterly	
Byrns, Juanita F Ms	10/16/2014	-\$1,000.00	G, 2014	2014 30 Day Post-General	91
Cloud Peak Energy Resources LLC Employee PAC	9/30/2014	\$5,000.00	G, 2014	2014 October Quarterly	
Cloud Peak Energy Resources LLC Employee PAC	10/28/2014	\$5,000.00	G, 2014	2014 30 Day Post-General	
Cloud Peak Energy Resources LLC Employee PAC	3/16/2015	-\$5,000.00	G, 2014	2015 April Quarterly	139
Diamond, Jon	9/19/2014	\$1,000.00	G, 2014	2014 October Quarterly	
Diamond, Jon	10/22/2014	\$2,500.00	G, 2014	2014 30 Day Post-General	
Diamond, Jon	3/16/2015	-\$900.00	G, 2014	2015 April Quarterly	145
Fast Fox Courier Service <sup>14</sup>	8/22/2014	\$500.00	G, 2014	2014 October Quarterly	
Fast Fox Courier Service	12/1/2014	-\$500.00	G, 2014	2014 Year-End Report	101
Forbs Export Services LLC <sup>15</sup>	9/22/2014	\$250.00	G, 2014	2014 October Quarterly	
Forbs Export Services LLC	12/1/2014	-\$250.00	G, 2014	2014 Year-End Report	70
Fox, John	9/18/2014	\$1,000.00	G, 2014	2014 October Quarterly	
Fox, John	10/30/2014	\$1,000.00	G, 2014	2014 30 Day Post-General	
Fox, John	11/4/2014	\$1,000.00	G, 2014	2014 30 Day Post-General	
Fox, John	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	132
Hagemann, Fred W Mr	7/10/2014	\$500.00	G, 2014	2014 October Quarterly	

<sup>14</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.

<sup>15</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.

# Joni for Iowa (C00546788)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Hagemann, Fred W Mr	8/12/2014	\$500.00	G, 2014	2014 October Quarterly	
Hagemann, Fred W Mr	9/30/2014	\$1,600.00	G, 2014	2014 October Quarterly	
Hagemann, Fred W Mr	10/29/2014	\$1,500.00	G, 2014	2014 30 Day Post-General	
Hagemann, Fred W Mr	3/16/2015	-\$1,500.00	G, 2014	2015 April Quarterly	\$1,500.00
Hames, Curt	8/11/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Hames, Curt	9/12/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Hames, Curt	12/1/2014	-\$2,600.00	G, 2014	2014 Year-End Report	\$2,600.00
Hayden, Jerry L Mr	9/25/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Hayden, Jerry L Mr	10/11/2014	\$2,600.00	G, 2014	2014 30 Day Post-General	
Hayden, Jerry L Mr	3/16/2015	-\$2,600.00	G, 2014	2015 April Quarterly	\$2,600.00
Heywood, Mark	6/24/2014	\$1,000.00	G, 2014	2014 July Quarterly Report	
Heywood, Mark	10/19/2014	\$2,000.00	G, 2014	2014 30 Day Post-General	
Heywood, Mark	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	\$400.00
Holloway, Randall	9/30/2014	\$1,000.00	G, 2014	2014 October Quarterly	
Holloway, Randall	10/9/2014	\$1,000.00	G, 2014	2014 12 Day Pre-General	
Holloway, Randall	10/26/2014	\$1,000.00	G, 2014	2014 30 Day Post-General	
Holloway, Randall	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	\$400.00
Jacobs, Norene	8/29/2014	\$1,000.00	G, 2014	2014 October Quarterly	
Jacobs, Norene	9/24/2014	\$100.00	G, 2014	2014 October Quarterly	
Jacobs, Norene	10/23/2014	\$100.00	G, 2014	2014 30 Day Post-General	
Jacobs, Norene	10/27/2014	\$1,500.00	G, 2014	2014 30 Day Post-General	
Jacobs, Norene	3/16/2015	-\$200.00	G, 2014	2015 April Quarterly	\$100.00
					138
					80
					156
					148
					141
					140

**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Janick, Joe W	8/5/2014	\$500.00	G, 2014	2014 October Quarterly	
Janick, Joe W	10/16/2014	\$1,000.00	G, 2014	2014 30 Day Post-General	
Janick, Joe W	10/26/2014	\$2,100.00	G, 2014	2014 30 Day Post-General	
Janick, Joe W	3/16/2015	-\$1,000.00	G, 2014	2015 April Quarterly	141
Johnson, Jim	8/9/2014	\$500.00	G, 2014	2014 October Quarterly	
Johnson, Jim	8/12/2014	\$700.00	G, 2014	2014 October Quarterly	
Johnson, Jim	9/18/2014	\$500.00	G, 2014	2014 October Quarterly	
Johnson, Jim	9/30/2014	\$100.00	G, 2014	2014 October Quarterly	
Johnson, Jim	10/9/2014	\$525.00	G, 2014	2014 12 Day Pre-General	
Johnson, Jim	10/14/2014	\$200.00	G, 2014	2014 12 Day Pre-General	
Johnson, Jim	10/28/2014	\$200.00	G, 2014	2014 30 Day Post-General	139
Johnson, Jim	10/29/2014	\$125.00	G, 2014	2014 30 Day Post-General	138
Johnson, Jim	3/16/2015	-\$250.00	G, 2014	2015 April Quarterly	
Kendrick, Cal	9/16/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Kendrick, Cal	10/5/2014	\$2,600.00	G, 2014	2014 30 Day Post-General	
Kendrick, Cal	3/16/2015	-\$2,600.00	G, 2014	2015 April Quarterly	162
Kendrick, Earl	9/12/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Kendrick, Earl	9/27/2014	\$2,600.00	G, 2014	2014 30 Day Post-General	
Kendrick, Earl	3/16/2015	-\$2,600.00	G, 2014	2015 April Quarterly	170
Kendrick, Randy	9/12/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Kendrick, Randy	9/27/2014	\$2,600.00	G, 2014	2014 30 Day Post-General	
Kendrick, Randy	3/16/2015	-\$2,600.00	G, 2014	2015 April Quarterly	170

**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Larson, Ellen	8/7/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Larson, Ellen	10/17/2014	\$15.00	G, 2014	2014 30 Day Post-General	
Larson, Ellen	3/16/2015	-\$15.00	G, 2014	2015 April Quarterly	150
Maynard, Paul	8/7/2014	\$2,000.00	G, 2014	2014 October Quarterly	
Maynard, Paul	10/26/2014	\$750.00	G, 2014	2014 30 Day Post-General	
Maynard, Paul	3/16/2015	-\$900.00	G, 2014	2015 April Quarterly	141
Merriam, Norman	7/28/2014	\$500.00	G, 2014	2014 October Quarterly	
Merriam, Norman	8/28/2014	\$250.00	G, 2014	2014 October Quarterly	
Merriam, Norman	9/9/2014	\$500.00	G, 2014	2014 October Quarterly	
Merriam, Norman	9/26/2014	\$500.00	G, 2014	2014 October Quarterly	
Merriam, Norman	10/6/2014	\$250.00	G, 2014	2014 12 Day Pre-General	
Merriam, Norman	10/14/2014	\$250.00	G, 2014	2014 12 Day Pre-General	
Merriam, Norman	10/24/2014	\$250.00	G, 2014	2014 30 Day Post-General	
Merriam, Norman	10/29/2014	\$250.00	G, 2014	2014 30 Day Post-General	
Merriam, Norman	3/16/2015	-\$150.00	G, 2014	2015 April Quarterly	138
Miller, Audrey	9/26/2014	\$2,000.00	G, 2014	2014 October Quarterly	
Miller, Audrey	11/1/2014	\$1,000.00	G, 2014	2014 30 Day Post-General	
Miller, Audrey	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	135
Rissi, M W	7/16/2014	\$5,200.00	G, 2014	2014 October Quarterly	
Rissi, M W	7/16/2014	-\$2,600.00	G, 2014	2014 October Quarterly	
Rissi, M W	8/29/2014	\$2,600.00	G, 2014	2014 October Quarterly	
Rissi, M	12/1/2014	-\$2,600.00	G, 2014	2014 Year-End	94

**Joni for Iowa (C00546788)**

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Smith, Edward	6/25/2014	\$100.00	G, 2014	2014 July Quarterly	
Smith, Edward	6/27/2014	\$130.00	G, 2014	2014 July Quarterly	
Smith, Edward	6/29/2014	\$75.00	G, 2014	2014 July Quarterly	
Smith, Edward	6/30/2014	\$109.00	G, 2014	2014 July Quarterly	
Smith, Edward	7/17/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	7/23/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	7/26/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	8/9/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	8/23/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/5/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/11/2014	\$20.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/15/2014	\$200.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/16/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/18/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/24/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/25/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/27/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	9/30/2014	\$100.00	G, 2014	2014 October Quarterly	
Smith, Edward	10/7/2014	\$81.00	G, 2014	2014 12 Day Pre-General	
Smith, Edward	10/8/2014	\$100.00	G, 2014	2014 12 Day Pre-General	
Smith, Edward	10/9/2014	\$100.00	G, 2014	2014 12 Day Pre-General	
Smith, Edward	10/14/2014	\$100.00	G, 2014	2014 12 Day Pre-General	
Smith, Edward	10/23/2014	\$200.00	G, 2014	2014 30 Day Post-General	
Smith, Edward	10/24/2014	\$100.00	G, 2014	2014 30 Day Post-General	
Smith, Edward	10/24/2014	\$100.00	G, 2014	2014 30 Day Post-General	143
Smith, Edward	10/28/2014	\$50.00	G, 2014	2014 30 Day Post-General	\$50.00
Smith, Edward					139

**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Smith, Edward	10/29/2014	\$50.00	G, 2014	2014 30 Day Post-General	\$50.00	138
Smith, Edward	11/3/2014	\$100.00	G, 2014	2014 30 Day Post-General	\$100.00	133
Smith, Edward	3/16/2015	-\$215.00	G, 2014	2015 April Quarterly		
Stahl, Lewis	10/31/2014	\$2,600.00	G, 2014	2014 30 Day Post-General		
Stahl, Lewis	11/3/2014	\$1,000.00	G, 2014	2014 30 Day Post-General		
Stahl, Lewis	3/16/2015	-\$1,000.00	G, 2014	2015 April Quarterly	\$1,000.00	133
Sukup, Charles E	7/9/2014	\$2,500.00	G, 2014	2014 October Quarterly		
Sukup, Charles E	8/5/2014	\$100.00	G, 2014	2014 October Quarterly		
Sukup, Charles E	8/23/2014	\$1,625.00	G, 2014	2014 October Quarterly		
Sukup, Charles E	12/1/2014	-\$1,625.00	G, 2014	2014 Year-End	\$1,625.00	100
Superior Steel & Concrete Construction <sup>16</sup>	9/25/2014	\$1,000.00	G, 2014	2014 October Quarterly		
Superior Steel and Concrete Construction	12/5/2014	-\$1,000.00	G, 2014	2014 Year-End	\$1,000.00	71
Von Ehr, James R	7/21/2014	\$1,000.00	G, 2014	2014 October Quarterly		
Von Ehr, James R	10/23/2014	\$2,000.00	G, 2014	2014 30 Day Post-General		
Von Ehr, James	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	\$400.00	144
Wagner, Bill	10/3/2014	\$2,000.00	G, 2014	2014 12 Day Pre-General		
Wagner, Bill	10/29/2014	\$1,000.00	G, 2014	2014 30 Day Post-General		
Wagner, Bill	3/16/2015	-\$400.00	G, 2014	2015 April Quarterly	\$400.00	138

<sup>16</sup> The Committee indicated in its Amended 2014 October Quarterly Report submission, received on 1/5/15, that this entity is a prohibited source.

**Joni for Iowa (C00546788)**  
**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor**

Walker, Robert	10/13/2014	\$1,000.00	G, 2014	2014 12 Day Pre-General	
Walker, Robert	10/20/2014	\$2,400.00	G, 2014	2014 30 Day Post-General	
Walker, Robert	3/16/2015	-\$1,000.00	G, 2014	2015 April Quarterly	147
Total Excessive/Prohibited Amount Not Refunded Within Timeframe:					\$37,190.00

**Total Amount of Prohibited Receipts (all reports):** \$1,750.00

**Total Amount of Excessive Receipts (all reports):** \$35,440.00

**Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe (all reports):** \$37,190.00

**Total Excessive/Prohibited Amount Unremedied (all reports):** \$0.00

**Total Excessive/Prohibited Amount Not Remedied Within Timeframe (all reports):** \$37,190.00